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January 24, 1997

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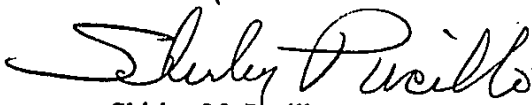
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of ^C.  
Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.  
**PLEASE MAKE THE EFFECTIVE DATE OF THIS CORPORATION JANUARY 22, 1997.**

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,



Shirley M. Pucillo  
Secretary to Timothy L. Whalen  
Enclosures

FEB 13 1997

EFFECTIVE DATE  
1-22-97

FILED  
97 JAN 29 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**COMPLETE CARE MEDICAL INC.**

**FILED**

97 JAN 29 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**EFFECTIVE DATE**

1-22-97

**ARTICLE I - NAME**

The name of this corporation shall be:

Complete Care Medical Inc.

The principal place of business of this corporation shall be 2121 10th Avenue North, Lake Worth, FL 33461.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Michael J. McHale.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing January, 1997.<sup>22/</sup>

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have 2 Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

Walter Sweet  
2121 10th Avenue North  
Lake Worth, FL 33461

Linda Dyer  
2121 10th Avenue North  
Lake Worth, FL 33461

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Walter Sweet  
2121 10th Avenue North  
Lake Worth, FL 33461

Linda Dyer  
2121 10th Avenue North  
Lake Worth, FL 33461

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Walter Sweet  
2121 10th Avenue  
Lake Worth, Florida 33461

#### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 22<sup>nd</sup> day of January, 1997.

  
Walter Sweet, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by Walter Sweet,  
who is personally known to me or who has produced a driver's license as identification  
and who did take an oath, this 22<sup>nd</sup> day of January, 1997.



SHIRLEY M PUCILLO  
My Commission CC548650  
Expires Apr. 09, 2000

  
Notary Public, State of Florida

Print Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED


**FILED**  
97 JAN 29 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That Complete Care Medical Corp., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Michael J. McHale, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
MICHAEL J. McHALE  
Registered Agent

DATED: 1/22/97